

**WAUKESHA COUNTY COMMISSION ON AGING**  
**Miriam Behselich, Chair**

**Thursday, MAY 6, 2004 @ 9:00 A.M.**  
**Waukesha County Administration Center**  
**1320 Pewaukee Road, Room C179**  
**Waukesha, WI 53188**

**A G E N D A**

1. Call to Order
2. Introductions
3. Approve Minutes of April 8, 2004
4. Annual Report Review (Action)
5. Nominations (Action):   SEWAAA Advisory Council Representatives  
  CWAG Convention Voting Delegate
6. ByLaws
7. Chair's Report
8. Director's Report
9. SEWAAA Reports
10. CWAG
11. Senior Activities Report
12. Other Business  
    The Annual Meeting for the Commission will be held on June 10, 2004 at Avalon Square, 222  
    Park Place, Waukesha, WI 53186. A map and driving directions are attached for your  
    convenience.
13. Adjournment

***PLEASE NOTE THE MEETING WILL BE HELD  
AT THE COURTHOUSE IN ROOM 179.***